

**KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY**  
**REGULAR MEETING**  
**MINUTES**  
**January 23, 2006**

A regular meeting of the Kentucky Board of Licensure for Massage Therapy was held at the Division of Occupations and Professions, Frankfort, KY on January 23, 2006.

**MEMBERS PRESENT**

Roger D. Russell, Chair  
Gerald H. Clemons, Vice Chair  
Patricia L. Sazy, Secretary  
Theresa M. Crisler  
Sharon K. Wood  
Lisa D. Bozarth

**ABSENT**

**OCCUPATIONS & PROFESSIONS STAFF**

John Parrish, Division Director  
Dana Hockensmith, Board Administrator

**OTHERS PRESENT**

Cheryl Lalonde, Board Attorney  
Barb Cook  
Pam Jenkins  
Megan Lavery  
Terry C. Wood, RN

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**Call to Order**

Chair, Mr. Russell, called the meeting to order at 9:32 A.M.

**Approval of Minutes**

Minutes of the December 12, 2005 meeting were presented for the Board's review. A motion was made by Ms. Wood to approve the minutes, as presented. Motion, seconded by Mr. Clemons, carried.

**Approval of Financial Statement**

The Board reviewed the financial statement indicating a balance of \$149, 528.27 as of December 31, 2005. A motion was made by Mr. Clemons to accept the financial statement. Motion, seconded by Ms. Sazy, carried.

\$50, 000 may be transferred to the General Fund upon passing of the proposed State Biennium Budget.

**Director's Report**

Mr. Parrish gave an update of Citizen At Large vacancy.

**Chair Report**

Mr. Russell expressed appreciation to all involved with Laws and Regulations.

**Complaint Review Committee**

#05-06, 05-07, 05-08: Ongoing, pending outcome of court proceedings.

#05-10: Ongoing. Mr. Clemons made a motion to appoint Ms. Crisler to perform the investigation. Motion, seconded by Ms. Sazy, carried.

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### **Education Committee**

A motion was made by Mr. Clemons to send Cincinnati School of Medical Massage a Program of Instruction form to be completed accompanied by a letter requesting completed form and information to be sent to this office within 15 business days. Motion, seconded by Ms. Bozarth, carried.

Ms. Hockensmith is to get a listing of KCTCS schools offering MT Curriculum and send the Program of Instruction Form accompanied by a letter requesting completed form and information to be sent to this office within 15 business days.

The Education Committee recommended approval of one schools Program of Instruction:

Gateway Community and Technical College

Ms. Bozarth made a motion to approve Gateway Community and Technical College Program of Instruction. Motion seconded by Ms. Sazy, carried.

### **Application Review Committee**

A motion was made by Ms. Crisler to approve 23 applicants as reviewed. Motion, seconded by Ms. Wood, carried. Committee is to meet again January 31, 2006.

LG File: Mr. Clemons made a motion to deny this file. Motion, seconded by Ms. Crisler, carried with Ms. Sazy recusing herself from the vote.

### **Old Business**

Ms. Lalonde, Board Attorney, gave an update of the AK file. 42 U.S.C.A. §666(a)(13)(A) supports use of SS number. Ms. Lalonde will draft a letter to be sent to applicant for information.

Pam Jenkins, AMTA Lobbyist gave an update of the Clean Up Bill SB91.

Mr. Clemons reported update of meeting with Proprietary Education Board.

A motion was made by Ms. Sazy to approve the format for the Certificate of Good Standing. Motion, seconded by Ms. Crisler, carried

Federation of State Massage Therapy Boards to drop from agenda

### **New Business**

The Board took no action on National Certification Board for Therapeutic Massage & Bodywork Examination at this time.

### **Approval of Travel and Per Diem**

A motion was made by Ms. Sazy to approve travel and per-diem for eligible members for today's meeting. Motion, seconded by Mr. Clemons, carried.

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**Schedule Next Meeting**

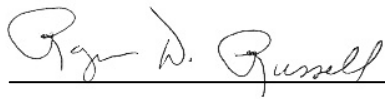
The next meeting of the Board is scheduled for February 27, 2006, at the Board office located at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

**Adjournment**

With all business completed, Mr. Clemons made a motion to adjourn the meeting, seconded by Ms. Wood, carried. The meeting adjourned at 11:52 P.M.

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**Approved**



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**Board Chair**